

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION

In re:	§	
	§	
AMT Machine Systems, Ltd.	§	Case No. 14-52934
	§	
Debtor	§	

---

NOTICE OF AMENDED TRUSTEE'S FINAL REPORT AND  
APPLICATIONS FOR COMPENSATION  
AND DEADLINE TO OBJECT (NFR)

Pursuant to Fed. R. Bankr. P. 2002(a)(6) and 2002(f)(8), please take notice that WILLIAM B. LOGAN, JR., trustee of the above styled estate, has filed a Final Report and the trustee and the trustee's professionals have filed final fee applications, which are summarized in the attached Summary of Trustee's Final Report and Applications for Compensation.

The complete Final Report and all applications for compensation are available for inspection at the Office of the Clerk, at the following address:

170 North High Street  
Columbus, Ohio 43215

Any person wishing to object to any fee application that has not already been approved or to the Final Report, must file a written objection within 21 days from the mailing of this notice, together with a request for a hearing and serve a copy of both upon the trustee, any party whose application is being challenged and the United States Trustee. If no objections are filed, the Court will act on the fee applications and the trustee may pay dividends pursuant to FRBP 3009 without further order of the Court.

Date Mailed: 06/21/2016

By: /s/ William B. Logan Jr.  
Trustee

*WILLIAM B. LOGAN, JR.*  
*50 W. BROAD STREET*  
*SUITE 1200*  
*COLUMBUS, OH 43215*

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION**

In re:	§	
	§	
AMT Machine Systems, Ltd.	§	Case No. 14-52934
	§	
Debtor	§	

---

**SUMMARY OF AMENDED TRUSTEE'S FINAL REPORT  
AND APPLICATIONS FOR COMPENSATION**

The Final Report shows receipts of	\$	209,343.76
and approved disbursements of	\$	31,632.76
leaving a balance on hand of <sup>1</sup>	\$	177,711.00

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payment to Date	Proposed Payment
Trustee Fees: William B. Logan, Jr.	\$ 13,525.94	\$ 0.00	\$ 13,525.94
Trustee Expenses: William B. Logan, Jr.	\$ 2,434.32	\$ 0.00	\$ 2,434.32
Attorney for Trustee Fees: Luper Neidenthal & Logan	\$ 24,671.00	\$ 0.00	\$ 24,671.00
Accountant for Trustee Fees: HHH Group, CPA	\$ 3,000.00	\$ 3,000.00	\$ 0.00
Other: Columbia Gas of Ohio	\$ 467.48	\$ 467.48	\$ 0.00
Other: Internal Revenue Service	\$ 392.00	\$ 0.00	\$ 392.00
Other: Sterling Protective Services, Inc.	\$ 99.65	\$ 99.65	\$ 0.00

Total to be paid for chapter 7 administrative expenses	\$	41,023.26
--	----	-----------

Remaining Balance	\$	136,687.74
-------------------	----	------------

---

<sup>1</sup> The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

Applications for prior chapter fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payment to Date	Proposed Payment
Other: Myron Terleckey	\$ 16,446.16	\$ 0.00	\$ 16,446.16
Other: Office Of The United States Trustee	\$ 4,875.00	\$ 0.00	\$ 4,875.00
Other: Triangle Commercial Properties, Llc	\$ 33,824.30	\$ 0.00	\$ 33,824.30

Total to be paid for prior chapter administrative expenses \$ 55,145.46

Remaining Balance \$ 81,542.28

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ 198,969.20 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payment to Date	Proposed Payment
auto	Internal Revenue Service	\$ 972.57	\$ 0.00	\$ 962.00
21	Ohio Bureau of Worker's Compensation	\$ 4,864.59	\$ 0.00	\$ 0.00
22	Ohio Bureau of Worker's Compensation	\$ 8,414.31	\$ 0.00	\$ 0.00
2	Internal Revenue Service	\$ 883.00	\$ 0.00	\$ 0.00
41	Ohio Department Of Taxation	\$ 103,201.93	\$ 0.00	\$ 0.00
18	Eric A. Ribble	\$ 8,733.65	\$ 0.00	\$ 8,733.65
19	Brian Ribble	\$ 8,733.65	\$ 0.00	\$ 8,733.65
20	Dustin G. Johnson	\$ 8,733.65	\$ 0.00	\$ 8,733.65
23	James Nivens	\$ 4,375.57	\$ 0.00	\$ 4,375.57
25	James Nivens	\$ 1,890.25	\$ 0.00	\$ 1,890.25
28	Brandon Curry	\$ 1,272.35	\$ 0.00	\$ 1,272.35
29	Brandon Curry	\$ 4,725.63	\$ 0.00	\$ 4,725.63
31	Dennis R. Pugh	\$ 8,733.65	\$ 0.00	\$ 8,733.65

Claim No.	Claimant	Allowed Amount of Claim	Interim Payment to Date	Proposed Payment
32	Thomas M. Walliser	\$ 8,733.65	\$ 0.00	\$ 8,733.65
33	Howard Ubert	\$ 8,733.65	\$ 0.00	\$ 8,733.65
37	Denise A. Courter	\$ 6,239.80	\$ 0.00	\$ 6,239.80
40	Gregory J. Knight	\$ 4,900.64	\$ 0.00	\$ 4,900.64
auto	Internal Revenue Service	\$ 4,826.66	\$ 0.00	\$ 4,774.14

Total to be paid to priority creditors \$ 81,542.28

Remaining Balance \$ 0.00

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 4,160,751.52 have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payment to Date	Proposed Payment
1	Lester Detterbeck Enterprises Ltd.	\$ 5,860.38	\$ 0.00	\$ 0.00
3	William Tullos	\$ 81,077.42	\$ 0.00	\$ 0.00
4	Mcmaster-Carr Supply	\$ 225.08	\$ 0.00	\$ 0.00
5	Motion Industries	\$ 7,609.48	\$ 0.00	\$ 0.00
6	Advance Cnc Machining	\$ 61,338.00	\$ 0.00	\$ 0.00
7	Global/Spec, Inc.	\$ 3,750.00	\$ 0.00	\$ 0.00
8	Standley Law Group Llp	\$ 884.50	\$ 0.00	\$ 0.00
9	Mcnaughton Mckay Electric-Amy Trevino	\$ 2,445.56	\$ 0.00	\$ 0.00
10	Morris & Arthur Llp Porter Wright	\$ 3,020.00	\$ 0.00	\$ 0.00
11	Bucci Industries Usa, Inc.	\$ 70,827.50	\$ 0.00	\$ 0.00

Claim No.	Claimant	Allowed Amount of Claim	Interim Payment to Date	Proposed Payment
12	Edge Technologies, Div Of Hydromat, Inc.	\$ 77,021.25	\$ 0.00	\$ 0.00
13	Custom Metal Products	\$ 9,870.85	\$ 0.00	\$ 0.00
14	Ohio Development Services Agency	\$ 1,896,768.22	\$ 0.00	\$ 0.00
15	R&H Products Of Pr	\$ 14,520.00	\$ 0.00	\$ 0.00
16	Ronald W. Ventola	\$ 0.00	\$ 0.00	\$ 0.00
17	Motion Technologies	\$ 42,932.78	\$ 0.00	\$ 0.00
18	Eric A. Ribble	\$ 409,322.75	\$ 0.00	\$ 0.00
19	Brian Ribble	\$ 28,175.62	\$ 0.00	\$ 0.00
20	Dustin G. Johnson	\$ 119,791.74	\$ 0.00	\$ 0.00
24	James Nivens	\$ 879.21	\$ 0.00	\$ 0.00
30	Thomas F. Pugh	\$ 480,595.07	\$ 0.00	\$ 0.00
31	Dennis R. Pugh	\$ 483,606.58	\$ 0.00	\$ 0.00
32	Thomas M. Walliser	\$ 210,229.53	\$ 0.00	\$ 0.00
34	Mirjana R. Gearhart	\$ 50,000.00	\$ 0.00	\$ 0.00
35	Mirjana R. Gearhart	\$ 50,000.00	\$ 0.00	\$ 0.00
36	Frank W. Magalski	\$ 50,000.00	\$ 0.00	\$ 0.00

Total to be paid to timely general unsecured creditors \$ 0.00

Remaining Balance \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 14,680.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for

subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payment to Date	Proposed Payment
41	Ohio Department Of Taxation	\$ 14,680.00	\$ 0.00	\$ 0.00

Total to be paid to subordinated unsecured creditors \$ 0.00

Remaining Balance \$ 0.00

Prepared By: /s/ William B. Logan Jr.

Trustee

*WILLIAM B. LOGAN, JR.*  
*50 W. BROAD STREET*  
*SUITE 1200*  
*COLUMBUS, OH 43215*

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on June 21, 2016, a copy of the Notice of Trustee's Amended Final Report and Applications for Compensation and Deadline to Object was served electronically through the Court's ECF system upon the following:

- Allen B Aimar    aaimar@riddellcolpa.net
- Asst US Trustee (Col)    ustpreion09.cb.ecf@usdoj.gov
- Robert A Bell    rabell@vorys.com, dmchilelli@vorys.com
- Brian M Gianangeli    bgianangeli@mifsudlaw.com
- Jose Rafael Gonzalez    jrg@gonzalezmorales.com
- Lawrence Hackett    MaryAnne.Wilsbacher@usdoj.gov
- Marilyn McConnell    mmcconnell@aep.com
- Richard G Murray    richard@ksrlegal.com, kathy@ksrlegal.com
- Kenneth M Richards    krichards@lnlattorneys.com
- Myron N Terlecky    mnt@columbuslawyer.net, jlh@columbuslawyer.net
- Myron N Terlecky    mnt@columbuslawyer.net,  
oh41@ecfcbis.com;mnt@trustesolutions.net;HABTrustee@columbuslawyer.net

And served by regular U.S. Mail, postage prepaid, upon the parties on the attached matrix.

/s/ William B. Logan Jr.

William B. Logan Jr., Trustee

Label Matrix for local noticing

0648-2

Case 2:14-bk-52934

Southern District of Ohio

Columbus

Tue Jan 12 14:51:28 EST 2016

Ohio Mobile Shredding

PO Box 307206

Columbus, OH 43230-7206

AMT Machine Systems, Ltd.

6155 Huntley Road, Ste N

Columbus, OH 43229-1096

Advance Apex, Inc.

dba Advance CNC Machining

2375 Harrisburg Pike

Grove City, OH 43123-1057

R & H Products of Puerto Rico, Inc.

Ceiba Industrial Park

Ceiba, PR 00735-3030

A. Leonard Nusbaum

7804 Blue Heron Drive West

Villa #2

Wilmington, NC 28411-7515

ADL Technology Inc.

2727 Scioto Parkway

Columbus, OH 43221-4658

Advance CNC Machining

aka Advance Apex, Inc.

2375 Harrisburg Pike

Grove City, OH 43123-1057

Advanced Motion Controls

3805 Calle Tecate

Camarillo, CA 93012-5068

Allied Electronics Inc.

659 Lakeview Plaza Blvd.

Suite A

Worthington, OH 43085-4775

American Credit Systems, Inc.

400 West Lake Street, Ste. 111

PO Box 72849

Roselle, IL 60172-0849

American Electric Power

P.O. Box 24418

Canton, OH 44701-4418

Anthem Blue Cross Blue Shield

PO Box 105673

Atlanta, GA 30348-5673

Anthony Bonina

674 Colony Drive

Westerville, OH 43081-3622

Anthony O.Mancuso, Esq.

135 N. Hamilton Rd.

Gahanna, OH 43230-2601

Applied Machine & Motion Control

1491 Dixie Highway

Park Hills, KY 41011-2835

Asst US Trustee (Col)

Office of the US Trustee

170 North High Street

Suite 200

Columbus, OH 43215-2417

Atlas Butler Heating & Cooling

4849 Evanswood Drive

Columbus, OH 43229-6206

Automatic Production Equipment Inc.

815 Touhy Ave.

Elk Grove Village, IL 60007-4900

BDI

1171 West Goodale Blvd.

Columbus, OH 43212-3730

Bank of America (Platinum Plus)

PO Box 15463

Wilmington, DE 19850-5463

Brandon Curry

215 Wagner Avenue

Baltimore, OH 43105-1347

Brannigan Family Living Trust

2204 Honeytree Court

Findlay, OH 45840-7441

Brian Ribble

6154 Albany Way Drive

Westerville, OH 43081-9306

Bucci Industries USA, Inc.

9332 Forsyth Park Drive

Charlotte, NC 28273-3888

(p)COLUMBIA GAS

290 W NATIONWIDE BLVD 5TH FL

BANKRUPTCY DEPARTMENT

COLUMBUS OH 43215-4157

Cisco, Inc.

1702 Townhurst Drive

Houston, TX 77043-2811

Columbus City Treasurer

Income Tax Division

77 N. Front Street 2nd Floor

Columbus, OH 43215-1895

Columbus Fasteners Corporation Inc.

1150 Chesapeake Avenue

Columbus, OH 43212-2237

Consorsium

c/o Walter Doyle

1970 Jewett Road

Powell, OH 43065-9834



Credit Mediators, Inc.

PO Box 456

Upper Darby, PA 19082-0456

Custom Metal Products

c/o Sheri Brock

5037 Babbitt Rd

New Albany, OH 43054-8301

David W. Ferguson

3115 Reynoldsburg- New Albany Rd

New Albany, OH 43054-8546

Dayton Machine Tool  
1314 Webster Street  
Dayton, OH 45404-1568

Denise A. Courter  
5828 Houchard Road  
Dublin, OH 43016-8816

Dennis D. Cech  
32706 Lake Road  
Avon Lake, OH 44012-1665

Dennis R. Pugh  
1769 Renee Court  
Galena, OH 43021-9672

Dial Machine Service  
38 S. Beckel Street  
Dayton, OH 45403-1828

Digi-Key Corporation  
701 Brooks Avenue South  
PO Box 677  
Thief River Falls, MN 56701-0677

Dustin G. Johnson  
791 Bruck Street  
Columbus, OH 43206-2201

Edge Technologies, Div of Hydromat, Inc.  
Kevin Meehan  
Hydromat, Inc.  
11600 Adie Rd.  
Maryland Heights, MO 63043-3510

Elizabeth B. Shook  
Trustee of E.B. Shook Rev Living Trust  
5118 Postlewaite Road  
Columbus, OH 43235-3450

Elledge Gasket  
Division of Rubbertec Inc.  
7850 Commerce Court  
Lewis Center, OH 43035

Eric A. Ribble  
1208 Driftwood Drive  
Fairborn, OH 45324-7586

Eric Roy  
Roy Financial Services LLC  
5626 Loch More Court  
Dublin, OH 43017-9621

Essentra Components  
2265 Black Creek Road  
Muskegon, MI 49444-2684

FIA Card Services  
PO Box 15710  
Wilmington, DE 19886-5710

Forest Capital LLC  
8234 Glencullen Court  
Dublin, OH 43017-8637

Frank Magalski  
Mirjana Mira Gearhart  
769 Curleys Ct.  
Columbus, OH 43235-2161

Frank W. Magalski  
769 Curleys Ct.  
Columbus, OH 43235-2161

Frank W. Magalski  
Mirjana Mira Gearhart  
769 Curleys Court  
Columbus, OH 43235-2161

Gardner Publications  
6915 Valley Avenue  
Cincinnati, OH 45244-3153

Genovese Mfg Company Inc.  
P.O. Box 2112  
100 Franklin Street  
Bristol, CT 06010-1403

George Morris  
1810 Stemwood Drive  
Columbus, OH 43228-9716

Global/Spec, Inc.  
30 Tech Valley Drive  
East Greenbush, NY 12061-4129

GlobalSpec Inc.  
PO Box 673995  
Detroit, MI 48267-3995

Great West Retirement Services  
8515 E. Orchard Road  
4T2  
Greenwood Village, CO 80111-5002

Gregory J. Knight  
12990 Snyder Church Road  
Baltimore, OH 43105-9467

HHH CPA Group, LLC  
1250 Henderson Rd.  
Columbus, OH 43220

Hardbox Corporation  
11449 Lebanon Road  
Rear Building B  
Cincinnati, OH 45241-4206

Howard Ubert  
6425 Meadowbrook Drive  
Worthington, OH 43085-2864

Shell Harmon- Corporate Trust  
7 Easton Oval- EA4E63  
Columbus, OH 43219-6010

Internal Revenue Service  
Centralized Insolvency Operations  
P O Box 7346  
Philadelphia, PA 19101-7346

James Nivens  
427 Streamwater Drive  
Blacklick, OH 43004-8137

James Wagoner  
8012 Pelham Drive  
Cleveland, OH 44129-4425

Jason Greenwalt, Accounting Manager  
Bucci Industries USA, Inc.  
9332 Forsyth Park Dr  
Charlotte, NC 28273-3888

Joel Gregory  
24416 249th Avenue S.E.  
Maple Valley, WA 98038-8219

John C. Beeler  
414 N. Drexel Avenue  
Columbus, OH 43209-1044

Joseph A. Jezerinac  
2152 N. Commonwealth Avenue  
Apartment 1  
Los Angeles, CA 90027-2157

Joseph Bioty  
519 Deer Run Court  
Westerville, OH 43081-3278

Kemp, Schaeffer, & Rowe Co., L.P.A.  
ATTN: Richard G. Murray, II  
88 West Mound Street  
Columbus, OH 43215-5084

Kenneth B. Waldron  
101 Alma Street  
Apt. 903  
Palo Alto, CA 94301-1011

Kevin Meehan, General Manager  
Edge Technologies  
11600 Adie Rd  
Maryland Heights, MO 63043-3510

Keybank  
P.O. Box 6040  
Cleveland, OH 44101

LIPOCO Enterprises, Inc.  
235 E. Gardena Blvd.  
Gardena, CA 90248-2800

Lester Dettterbeck Enterprises Ltd.  
3390 US #2 East  
Iron River, MI 49935

Lico Machinery Co. Ltd  
1666 Chungshan Road  
Shenkan District, Taichung, 42955  
TAIWAN

Lockrey Manufacturing  
203 Matzinger Road  
Toledo, OH 43612-2624

MSC Industrial Supply Company Inc.  
PO Box 9101  
Plainview, NY 11803-9001

Machine Tool Network  
3650 James Street  
Room 07  
Syracuse, NY 13206-2579

Mark F. Taggart Co. AMO  
942 A Freeway Drive North  
Columbus, OH 43229

Mark Makulinski  
203 Matzinger Road  
Toledo, OH 43612-2624

McMaster-Carr Supply  
200 Aurora Industrial Parkway  
Aurora, OH 44202-8090

McMaster-Carr Supply Company  
PO Box 94930  
Cleveland, OH 44101-4930

McNaughton-McKay  
2255 City Gate Drive  
Columbus, OH 43219-3567

McNaughton\_McKay Electric-Amy Trevino  
355 Tomahawk  
Maumee, OH 43537-1748

Mirjana R. Gearhart  
769 Curleys Court  
Columbus, OH 43235-2161

Motion Industries  
P.O. Box 1477  
Birmingham, AL 35201-1477

Motion Industries Inc.  
1666 Integrity Drive  
Columbus, OH 43209-2789

Motion Technologies  
c/o Law Offices of Timothy M. Sullivan  
25651 Detroit Rd., Ste. 203  
Westlake, OH 44145-2415

Motion Technologies Co.  
1205 Chesapeake Ave.  
Columbus, OH 43212-2238

Nestor A. Rivera  
R & H Products of PR, Inc.  
Ceiba Industrial Park  
CARR #978KM0.8  
Ceiba, PR 00735-3030

Newark Electronics Inc.  
PO Box 94152  
Palatine, IL 60094-4152

Office of the United States Trustee  
Ohio/Michigan Regional Office  
211 West Fort Street, Suite 700  
Detroit, Michigan 48226-3263  
Attn: Quarterly Fee Coordinator

Ohio Attorney General  
Collections Enforcement Section  
150 E. Gay Street, 21st Floor  
Columbus, OH 43215-3191

(p)OHIO BUREAU OF WORKERS COMPENSATION  
LAW SECTION BANKRUPTCY UNIT  
P O BOX 15567  
COLUMBUS OH 43215-0567

Ohio Department of Development  
ATTN: Loan Servicing  
77 South High Street 28th Floor  
Columbus, OH 43215-6108

Ohio Department of Development  
ATTN: Loan Servicing  
P.O. Box 1001  
Columbus, OH 43216-1001

Ohio Department of Taxation  
Attn: Bankruptcy Division  
P. O. Box 530  
Columbus, OH 43266-0030

Ohio Department of Taxation  
Bankruptcy Division  
P.O. Box 530  
Columbus, OH 43216-0530

Ohio Department of Taxation  
PO Box 347  
Columbus, OH 43216-0347

Ohio Development Services Agency  
77 S. High St., 29th Floor  
Columbus, OH 43215-6108

Ohio Transport Corporation Inc.  
5593 Hamilton- Middletown Road  
Middletown, OH 45044-9703

Porter Wright Morris & Arthur  
41 South High Street  
Columbus, OH 43215-6194

Porter, Wright, Morris & Arthur LLP  
41 South High Street, 31st Floor  
Columbus, OH 43215-6109  
Attn: Jack R. Pigman, Esq.

R&H Products of PR  
Ceiba Industrial Park  
CARR #978 KM 0.8  
Ceiba, PR 00735-3030

Raka Corporation  
203 Matzinger Road  
Toledo, OH 43612-2624

Rilco, Inc.  
5012 Calvert Street  
Cincinnati, OH 45209-1076

Rockford Ball Screw Co.  
940 Southrock Drive  
Rockford, IL 61102-4299

Ronald W. Ventola  
16270 Yankeetown Pike  
Mount Sterling, OH 43143-9539

Sam Schulhof  
672 Harbor Creek Place  
Charleston, SC 29412-3203

School District Income Tax Division  
Treasurer of State of Ohio  
School District Income Tax Division  
Columbus, OH 43215

Specialty Nameplate Corporation  
ER Extended Resources LLC  
4670 Groves Road  
Columbus, OH 43232-4164

Standley Law Group  
6300 Riverside Drive  
Dublin, OH 43017-5043

Standley Law Group LLP  
Trisha Beachy Bryant  
6300 Riverside Drive  
Dublin, OH 43017-5043

(p)CALIFORNIA STATE BOARD OF EQUALIZATION  
ACCOUNT REFERENCE GROUP MIC 29  
P O BOX 942879  
SACRAMENTO CA 94279-0029

Taratec Corporation  
4605 Morse Road  
Gahanna, OH 43230-7300

Thal-Mor Associates  
3232 Encrete Lane  
Dayton, OH 45439-1998

Thomas Bihari  
6966 Eastview Drive  
Worthington, OH 43085-2307

Thomas F. Pugh  
3547 Lakeshore Drive  
Kingsport, TN 37663-3372

Thomas M. Walliser  
1356 Donwalter Lane  
Worthington, OH 43235-5112

Timothy M. Sullivan, Esq.  
25651 Detroit Road  
Suite 203  
Westlake, OH 44145-2415

Triangle Commercial Properties, LLC  
c/o Robert A. Bell, Jr., Esq.  
Vorys, Sater, Seymour and Pease LLP  
52 East Gay Street  
Columbus, Ohio 43215-3161

U. S. Attorney  
303 Marconi Blvd. Ste 200  
Columbus, OH 43215-2326

U. S. Attorney General  
Main Justice Building, Rm. 5111  
10th & Constitution Ave., N.W.  
Washington, DC 20530-0001

Uline  
2200 S. Lakeside Drive  
Waukegan, IL 60085-8311

Verizon Wireless  
Operations Support  
PO Box 9058  
Dublin, OH 43017-0958

Vincent Vohnout  
3448 Trabue Road  
Columbus, OH 43204-3667

Walter J. Doyle  
1970 Jewett Rd.  
Powell, OH 43065-9834

William Tullos  
3297 North County Road 605  
Sunbury, OH 43074-8323

Williams Controls Inc.  
14100 SW 72nd Avenue  
Portland, OR 97224-8095

Win Systems Inc.  
715 Stadium Drive  
Jeff Childs  
Arlington, TX 76011-6225

YDT Sinclair Road, LLC  
942 A Freeway Drive North  
Columbus, OH 43229

Brian Schneider  
HHH CPA Group  
1250 Old Henderson Road  
Columbus, OH 43220-3653

(p)AUCTION OHIO  
6555 BUSCH BOULEVARD SUITE 230  
COLUMBUS OH 43229-1790

Eric Ribble  
1208 Driftwood Drive  
Fairborn, OH 45324-7586

Myron N Terlecky  
575 S Third St  
Columbus, OH 43215-5755

William B Logan  
50 West Broad Street  
Suite 1200  
Columbus, OH 43215-5907